

**COMMISSIONERS OF THE LAND OFFICE  
INTERNAL AUDIT COMMITTEE**

**SPECIAL MEETING AGENDA**

**WEDNESDAY, April 19, AT 1:30 P.M.  
LARGE CONFERENCE ROOM -COMMISSIONERS OF THE LAND OFFICE  
204 N. ROBINSON, SUITE 900  
OKLAHOMA CITY, OKLAHOMA**

**Call to Order**

**Declaration of a Quorum**

**1. Approval of Minutes of December 6, 2022**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which the Committee may approve, disapprove, table the matter, and/or direct staff to take further action.*

**2. Recognition of Secretary Whitmarsh appointment**

- a. Presented by Bennett Abbott, General Counsel*
- b. Discussion*

**3. Introduction of new committee members (informational only)**

- a. Presented by Bennett Abbott, General Counsel*
- b. Discussion*

**4. Proposed Internal Audit Plan 2023 (Revised/Revisions)**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*

**5. Expiration of Crawford & Associates Contract (Informational only)**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*

**6. External Quality Assessment Review/Peer Review Update (Informational only)**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which the Committee may approve, disapprove, table the matter, and/or direct staff to take further action*

**7. Risk Assessment Review: Commercial Real Estate, Ag Real Estate, Minerals Management, and Royalty Compliance**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*

**8. Review of Internal Audit Charter (Informational only)**

- a. Presented by Bennett Abbott, General Counsel*
- b. Discussion*

**9. Meeting schedule for the remainder of the year (Informational only)**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*

**10. New Business**

The Committee may discuss, consider and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting

**Adjourn**

**Notice of Posting**

Date/Time: Monday, April 17<sup>th</sup> before 1:30 p.m.  
Location: Commissioners of the Land Office  
204 N. Robinson, Suite 900  
Oklahoma City, OK 73102 and  
The Commissioners of the Land Office Website: [www.clo.ok.gov](http://www.clo.ok.gov)